



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000140506

2. Name of Corporation GeoSyntec Consultants, Inc.

3. Street Address Principal Business Office:

No. and Street: 900 BROKEN SOUND PARKWAY, NW
SUITE 200

City or Town: BOCA RATON

State: FL Zip: 33487 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

6. Brief Description of the Character of Business Conducted in Rhode Island

GEOTECHNICAL AND ENVIRONMENTAL ENGINEERING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER ZEEB	289 GREAT ROAD, SUITE 105 ACTON, MA 01720 USA

SECRETARY	GREG CORCORAN	16644 WEST BERNARDO DRIVE, SUITE 301 SAN DIEGO , CA 92127 USA
ASSISTANT SECRETARY	JORDAN RATTRAY	900 BROKEN SOUND PARKWAY, NW, SUITE 200 BOCA RATON, FL 33487 USA
VICE PRESIDENT	GREG CORCORAN	16644 WEST BERNARDO DRIVE, SUITE 301 SAN DIEGO, CA 92127 USA
DIRECTOR, EVP, CFO	JON DICKINSON	900 BROKEN SOUND PARKWAY, SUITE 200 BOCA RATON, FL 33487 USA
VICE PRESIDENT	RON JOHNSON	2355 NORTHSIDE DRIVE, STE 250 SAN DIEGO, CA 92108 USA
VICE PRESIDENT	MICHAEL LAMBERT	930 HARVEST DRIVE, SUITE 220 BLUE BELL, PA 19422 USA
VICE PRESIDENT	JIM LANGENBACH	6770 SOUTH WASHINGTON AVE, SUITE 3 TITUSVILLE, FL 32780 USA
VICE PRESIDENT	SEAN RAGAIN	621 SW MORRISON ST, SUITE 600 PORTLAND, OR 97205 USA
VICE PRESIDENT	PAUL SABATINI	1420 KENSINGTON ROAD, SUITE 103 OAK BROOK, IL 60523 USA
VICE PRESIDENT	RODOLFO SANCIO	10777 WESTHEIMER RD, STE 900 HOUSTON, TX 77042 USA
VICE PRESIDENT	DAN SCHAUER	900 BROKEN SOUND PARKWAY, SUITE 200 BOCA RATON, FL 33487 USA
VICE PRESIDENT	JIM STOUT	10777 WESTHEIMER RD, STE 900 HOUSTON, TX 77042 USA
VICE PRESIDENT	NANDRA WEEKS	1200 RIVERPLACE BLVD, STE 710 JACKSONVILLE, FL 32207 USA
VICE PRESIDENT	SAM WILLIAMS	16644 WEST BERNARDO DRIVE, SUITE 301 SAN DIEGO, CA 92127 USA
VP/ASST SECRETARY	DOUG LARSON	289 GREAT RD, SUITE 202 ACTON, MA 01720 USA
DIRECTOR, CHAIRMAN OF THE BOARD	RUDY BONAPARTE	2002 SUMMIT BLVD, SUITE 885 ATLANTA, GA 30319 USA
DIRECTOR, VICE PRESIDENT	MARGARET STAUB	5670 GREENWOOD PLAZA BLVD, STE 540 GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR, VICE PRESIDENT	KEN SUSILO	3415 S. SEPULVEDA BLVD, SUITE 500 LOS ANGELES, CA 90034 USA
DIRECTOR, VP, TREASURER	LUCAS DEMELO	10211 WINCOPIN CIRCLE, FL 4 COLUMBIA, MD 21044 USA
EXEC VP	THIERRY SANGLERAT	2100 MAIN ST, SUITE 150 HUNTINGTON BEACH, CA 92648 USA
EXEC VP, ASST SECRETARY	TOM PEEL	900 BROKEN SOUND PARKWAY, SUITE 200 BOCA RATON, FL 33487 USA
VICE PRESIDENT	RANDY BRANDT	1111 BROADWAY ST, 6TH FL OAKLAND, CA 94607 USA
VICE PRESIDENT	EVAN COX	130 STONE ROAD, W GUELPH, ONTARIO, N1G3Z2 CAN
VICE PRESIDENT	MICHAEL DALESSANDRO	2002 SUMMIT BLVD, SUITE 885 ATLANTA, GA 30319 USA
VICE PRESIDENT	PETER DE HAVEN	ATRIUM AT BLUE RIDGE 2501, BLUE RIDGE RD, STE 430 RALEIGH, NC 27607 USA
VICE PRESIDENT	MARY DEFLAUN	7 GRAPHICS DRIVE, SUITE 106 EWING, NJ 08628 USA
VICE PRESIDENT	NEAL DURANT	1220 9TH STREET, STE 210 WASHINGTON, DC 20036 USA

VICE PRESIDENT	CARL ELDER	289 GREAT RD, SUITE 202 ACTON, MA 01720 USA
VICE PRESIDENT	MIKE HOULIHAN	10211 WINCOPIN CIRCLE, FL 4 COLUMBIA, MD 21044 USA
VICE PRESIDENT	LESLIE GRIFFIN	1255 ROBERTS BLVD, NW, STE 200 KENNESAW, GA 30144 USA
VICE PRESIDENT	MARK GRIVETTI	924 ANACAPA STREET, SUITE 4A SANTA BARBARA, CA 93101 USA
VICE PRESIDENT	TODD HAGEMEYER	1255 ROBERTS BLVD, SUITE 200 KENNESAW, GA 30144 USA
VICE PRESIDENT	MARK HANNA	448 SOUTH HILL STREET, SUITE 1008 LOS ANGELES, CA 90013 USA
VICE PRESIDENT	MAJDI OTHMAN	1255 ROBERTS BLVD, SUITE 200 KENNESAW, GA 30144 USA
VICE PRESIDENT	CHRISO PETROPOULOU	134 NORTH LASALLE ST, SUITE 300 CHICAGO, IL 60602 USA
VICE PRESIDENT	BRIAN PETTY	2100 MAIN ST, SUITE 150 HUNTINGTON BEACH, CA 92648 USA
VICE PRESIDENT	RAY MCDIRMIT	900 BROKEN SOUND PARKWAY, SUITE 200 BOCA RATON, FL 33487 USA
VICE PRESIDENT	MICHAYE MCMASTER	130 STONE ROAD, W GUELPH, ONTARIO, N1G3Z2 CAN
VICE PRESIDENT	MIKE MINCH	1111 BROADWAY ST, 6TH FL OAKLAND, CA 94607 USA
VICE PRESIDENT	ANDREW MONTGOMERY	1255 ROBERTS BLVD, NW, STE 200 KENNESAW, GA 30144 USA
VICE PRESIDENT	JOE NILAND	3043 GOLD CANAL DRIVE, SUITE 201 RANCHO CORDOVA, CA 95670 USA
CEO, DIRECTOR	PETER ZEEB	289 GREAT ROAD, SUITE 105 ACTON, MA 01720 USA
VICE PRESIDENT	JORDAN RATTRAY	1111 BROADWAY, 6TH FLOOR OAKLAND, CA 94607 USA
VICE PRESIDENT	ERIC KOVICH	900 BROKEN SOUND PARKWAY NW, SUITE 200 BOCA RATON, FL 33487 USA
VICE PRESIDENT	JENNIFER PLAUCHE-BROWN	900 BROKEN SOUND PARKWAY NW, SUITE 200 BOCA RATON, FL 33487 USA
VICE PRESIDENT	KAREN KOSIAREK	900 BROKEN SOUND PARKWAY NW, SUITE 200 BOCA RATON, FL 33487 USA
DIRECTOR	GREG CORCORAN	16644 WEST BERNARDO DRIVE, SUITE 301 SAN DIEGO, CA 92127 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0020	10,000,000.00	5111615

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2021 at 8:02:13 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JORDAN RATTRAY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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